State of Delaware Secretary of State Division of Corporations Delivered 03:00 PM 12/27/2005 FILED 03:00 PM 12/27/2005 SRV 051064324 - 3109881 FILE

STATE OF DELAWARE CERTIFICATE OF AMENDMENT

Name of Limited Li	ability Company:
LUMILED	S LIGHTING U.S., UC
The Cortificate of E	omnetion of the limited liability commons is becally and
	ormation of the limited liability company is hereby ame
as follows:	
	NAME OF THE LIMITED LIABILITY
COMPANY 1	S PHILIPS LUMILEDS LIGHTING
Company	uc
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IN WITNESS WHI	EREOF, the undersigned have executed this Certificate
	day of DECEMBER, A.D. 2005
uie(<u>)</u>	day of passiver, A.D. 200
	11
	By: We.C. Saw
	Authorized Officer
	Virginos (Type Office)
	Name: N T BOS TOCK
	Print or Type